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BYS Minutes 02/13/2008

Minutes of the Board of Youth Services
February 13, 2008

Present: Elaine Shea, Lynn Horgan, Eugene Lucarelli, Dave McKenna, Mary Deyst, Donna Dolan, Carlene Newell, Jeannette Mills, Leon Cantor
Christine Connolly, Director of Health and Human Services in attendance

Minutes of January meeting amended to omit, "business" under First Step report; and Carlene's report to reflect "personal safety."

Christine Connolly: Presented plan and letter for donations to a campaign to raise money for Arlington Fuel Assistance. Changes to letter were suggested and accepted. Motion to approve campaign and letter made by Elaine Shea; seconded by Gene Lucarelli. Passed unanimously.

Youth Health and Safety Coalition: Donna Dolan asked that there be a replacement representative from the Board. Jeannette Mills will pick this up.

AYCC Budget and School Program: School Program budget will be cut from \$160,000 to \$140,000. When benefit increases are factored in this amounts to a \$30,000 cut. The number of school based interns will be cut as a result; from 16 to 10 or 12. At the same time intern placement at the Ottoson next year is planned. There are two state grant applications made that may somewhat alleviate the proposed cuts. Question was asked about the possibility of money being available from the Symmes/Lahey account that was applied for several years ago. Christine and Leon agreed to look into this.

Motion made by E. Lucarelli to postpone further discussion of Board of Youth Services mission and goals. Seconded by D. Dolan. Passed unanimously.

Motion to adjourn by E. Lucarelli, seconded by C. Newell. Passed.
Adjourned at 8:25 pm.
Respectfully submitted by Donna Dolan